

EMERGENCY COMMISSION MEETING

Minutes

Monday, January 7, 2002

A meeting of the Emergency Commission was held on Monday, January 7, 2002, in the Governor's Conference Room. Present in the conference room were Governor John Hoeven, Senator Dave Nething, and Secretary of State Al Jaeger. Members participating via telephone conference call were Representative Wes Belter and Representative Mike Timm. Governor Hoeven called the meeting to order at 10:37 a.m.

Requests identified with an asterisk will be forwarded for the January 16, 2002, meeting of the Legislative Budget Section Committee per the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. State Tax Commissioner (Request # 1372)
Request for increased spending authority of \$15,044 to accept federal funds from the Federal Highway Administration for the motor fuels federal grant line (\$15,044) for expenses related to conducting compliance audits for motor fuel taxes.

Secretary Jaeger moved for approval. Senator Nething seconded the motion. All members voted aye. Motion carried.
2. OMB – Facility Management (Request # 1373)
Withdrawn prior to meeting
3. Bank of North Dakota (Request # 1374)
Request approval for a line item transfer of \$9,438 from operating line to capital improvements line (\$9,438) for higher than anticipated expenses related to the re-caulking of pre-cast panels on the main bank building.

Senator Nething moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.
4. Department of Corrections and Rehabilitation – Prisons Division (Request # 1375)
Withdrawn prior to meeting
5. Department of Corrections and Rehabilitation – Prisons Division * (Request # 1376)
Request for increased spending authority of \$67,920 to accept federal pass-through funds from the Bureau of Criminal Investigation, Office of the Attorney General, for program services line (\$40,320) and security and safety line (\$27,600) for treatment of inmate addiction disorders, for cognitive program, and for bullet/stab proof vests; and approval of 1 FTE position (human relations counselor).

Senator Nething moved for approval without requested FTE position. Rep. Timm seconded the motion. All members voted aye. Motion carried.
6. Department of Agriculture (Request # 1377)
Request for increased spending authority of \$20,000 to accept federal funds from the U. S. Department of Agriculture for operating line (\$20,000) to reimburse agency for expenses related to reporting of livestock auction market sales for the USDA Market News.

Secretary Jaeger moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.
7. Department of Agriculture (Request # 1378)
Withdrawn prior to meeting
8. Game and Fish Department * (Request # 1379)
Request for increased spending authority of \$324,000 to accept federal funds from U. S. Department of Interior for salaries line (\$200,000), operating line (\$24,000), and grants line (\$100,000) to develop a wildlife conservation strategy related to previously non-hunted species and species of national interest; and approval of 2 FTE positions for project.

Senator Nething moved for approval without requested FTE positions. Rep. Belter seconded the motion. All members voted aye. Motion carried.

9. Office of Administrative Hearings * (Request # 1380)
Withdrawn prior to meeting
10. Department of Commerce (Request # 1381)
Withdrawn prior to meeting
11. Department of Commerce * (Request # 1382)
Request for increased spending authority of \$2,114,313 to accept federal funds from U. S. Department of Labor for salaries line (\$255,497), operating line (\$22,500), equipment line (\$8,000), and grants line (\$1,828,316) for technical skills training project pertaining to career ladder health related occupations; and approval of 1.5 FTE positions for project.
- Senator Nething moved for approval without requested FTE positions. Rep. Belter seconded the motion. All members voted aye. Motion carried.
12. Department of Health * (Request # 1383)
Request for increased spending authority of \$823,878 to accept federal funds from the Environmental Protection Agency and Center for Disease Control for capital improvements line (\$823,878) for state laboratory building project authorized in Section 1, SB 2023 (2001 Session Laws, Chapter 48) for higher than anticipated square footage costs and for additional 1,700 square feet to project (a portion which is related to microbiology lab space pertaining to biological and chemical terrorism).
- Rep. Timm moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.
13. Department of Health * (Request # 1384)
Request for increased spending authority of \$5,445,230 to accept federal funds (\$5,245,230 = Center for Disease Control \$1,079,010, Department of Agriculture \$139,500, Environmental Protection Agency \$3,400,00, Department of Health \$626,720) and pass-through other funds (\$200,000) from Water Development Trust Fund, Water Commission, per Section 2, HB 1023 (2001 Session Laws, Chapter 22) for salary and wages line (\$158,573), operating line (\$809,937), and grants line (\$4,476,720) for pharmaceutical stockpile program, existing and emerging diseases, immunization programs, training, electronic reporting for detection of bio-terrorism events, women infant children project, breast and cervical cancer screening, monitoring and cleanup related to Mandan contaminated site, non point source of pollution projects in soil conservation districts and water resource boards, and family violence services; and approval of 3 additional FTE positions (2 epidemiologists and 1 administrative assistant).
- Senator Nething moved for approval without requested FTE positions. Rep. Timm seconded the motion. All members voted aye. Motion carried.
14. North Dakota Department of Labor * (Request # 1385)
Request for increased spending authority of \$80,214 to accept federal funds from Housing and Urban Development (\$51,288) and carry-over federal funds (\$28,926) from previous biennium for operating line (\$80,214) for expenses related to fair housing enforcement (\$51,288) and equal employment (\$18,660).
- Secretary Jaeger moved for approval. Senator Nething seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 11:23 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission